

<p style="text-align: center;"><b>STATE OF ARIZONA SCHOOL FACILITIES BOARD</b></p>
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\* SCHOOL FACILITIES BOARD \*

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

School Facilities Board  
1700 W. Washington, Suite 602  
Phoenix, Arizona 85007

By \_\_\_\_\_  
Anna Stevens, Administrative Assistant  
(602) 542-6504

**AGENDA**  
**SCHOOL FACILITIES BOARD**  
**February 1, 2001 11:00 a.m.**  
**(or immediately following the Projects Committee Meeting)**  
Superior Unified District  
Roosevelt Auditorium  
199 Lobb Avenue  
Superior, Arizona 85273-2514

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of December 4, 2000, December 28, 2000, and January 4, 2001
- IV. Directors Report (possible action of the Board may be required)
  - a. Discussion of Modification of Board Policies
  - b. Discussion of Protocol for Design/Bid/Build and Design/Build
  - c. Discussion of Award of Project Management for Deficiencies Correction Projects
  - d. Discussion of Statewide Networking and Connectivity
  - e. Presentation by Recommended Provider
  - f. Discussion of 2001 Capital Plan Review and New School Construction Recommendation Process
  - g. Legislative Review

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Guidelines/Assessment Committee
  - a. Chairman's Report - Review of February 8, 2001 Guidelines/ Assessment Committee meeting

- b. Consideration of Funding Critical Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Canon Elementary
◆ Chandler Unified
◆ Sahuarita Unified
◆ Vail Unified
◆ Yuma Union High School

- c. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Laveen Elementary
◆ Washington Elementary

- d. Consideration of Assessment Deficiency Projects review, bids, bid packages and change orders, including projects from:

◆ Cave Creek Unified
◆ Chandler Unified
◆ Colorado City Unified
◆ Colorado River Union High School
◆ Cottonwood-Oak Creek Elementary
◆ Creighton Elementary
◆ Ganado Unified
◆ Glendale Elementary
◆ Kirkland Elementary
◆ Maricopa Unified
◆ Owens-Whitney Elementary
◆ Page Unified
◆ Parker Unified
◆ Payson Unified
◆ Pearce Elementary
◆ Pendergast Elementary
◆ Phoenix Elementary
◆ Pinon Unified
◆ Prescott Unified

◆ Red Rock Elementary
◆ Snowflake Unified
◆ Solomon Elementary
◆ Tonto Basin Elementary
◆ Vail Unified
◆ Whiteriver Unified
◆ Yarnell Elementary

- e. Consideration of Assessment Deficiency Projects with Increased Costs, including projects from:

◆ no districts this agenda
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#### VI. Projects Committee

- a. Chairman's Report - Review of February 8, 2001 Projects Committee meeting
- b. Consideration of Emergency Deficiency Corrections Projects with Increased Costs, including projects from:

◆ Murphy Elementary
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- c. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ Florence Unified
◆ Peoria Unified
◆ Tolleson Elementary

#### VII. Consideration of the Expansion of Scope and Increased Project Cost on New Construction Projects, including projects from:

◆ Liberty Elementary
◆ Yuma Union High School

#### VIII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Deer Valley Unified - project number 070297000-9999-311L
◆ Deer Valley Unified - project number 070297000-9999-003L
◆ Higley Unified - project number 070260000-9999-001L

b. Step III

◆ Dysart Unified - project number 070289000-9999-001L
◆ Isaac Elementary - project number 070405000-9999-001L
◆ Oracle Elementary - project number 110302000-9999-301L
◆ Pendergast Elementary - project number 070492000-9999-205L
◆ Queen Creek Unified - project number 070295000-9999-212L

c. Consideration of Other Land Related Issues

◆ Alhambra Elementary
◆ Altar Valley Elementary
◆ Arlington Elementary

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

IX. Financial Update

X. Consideration of Request for Waiver from the Building Adequacy Guidelines, including requests from:

◆ Glendale Elementary
◆ Madison Elementary
◆ Phoenix Union High School
◆ Wilson Elementary

XI. Public Comment

XII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.